LOS ANGELES COUNTY COUNTY DEPARTMENTS

LOCAL AGENCY FORMATION COMMISSION

THOMAS E. JACKSON CHAIRMAN

JAMES DIGIUSEPPE EDMUND D EDELMAN

HENRI F. PELLISSIER JAMES A. VAN HORN, JR.

ALTERNATE MEMBERS EARRY J. CALEMINE KENNETH I. CHAPPELL

MARK RIDLEY-THOMAS

HAL BERNSON DEANE DANA

BOB KUHN KENNETH HAHN

RUTH BENELL **EXECUTIVE OFFICER**

MICHI TAKAHASHI

EXECUTIVE ASSISTANT

STAFF

ANIMAL CONTROL

AUDITOR-Tax Section

FORESTER-FIRE WARDEN

HEALTH SERVICES-Solid Waste

INTERNAL SERVICES-Leasing & Revenue

INTERNAL SERVICES-911 Project

INTERNAL SERVICES-Plans & Estimating

LIBRARY-Admin. Services

PARKS & RECREATION-Mgmnt. Serv.

PUBLIC WORKS-Mapping Services

REGIONAL PLANNING (6).

REGISTRAR

SHERIFF-Contract Law

SHERIFF-Region I

TREASURER-TAX COLLECTOR-Business License

OTHER

Conducting Authority

CHP

Secretary of State (G.C. 57205)

State Controller

SBE Local Tax Unit (2)

State Finance-Demographic Research

Alcoholic Beverage Control

Auto Club of So. Calif.

Metropolitan Water District

So. California Edison Co.

So. California Gas Co.

U.S. Postal Service

Compass Maps

Rand-McNally

Thomas Bros. Maps

NOTICE OF COMPLETION: CITY BOUNDARY CHANGE (Uninhabited/Inhabited Territory)

and t	the subject territory bed	described change of organization were completed, came a part of the city when the Certificate of his office and recorded with the County Recorder			
on <u>October 16, 1991</u> as Instrument No. <u>91-1631716</u> .					
	CITY LA VERNE	(City Resolution No. 91-100)			
	Designation of Proposal	"Annexation 54(A)"			
	Acres (Sq.Mi.) 299.43	(0.468) No. of Reg. Voters			
	TED JURISDICTIONAL CHANGE effective on the date sho	ES: Unless otherwise specified, these changes own above:			
Withdrawal from Road District 5					

1.M. 50-B-5 T.G. 95A-E-3

383 HALL OF ADMINISTRATION/LOS ANGELES, CALIFORNIA 90012

[213] 974-1448 • FAX [213] 617-2201

THOMAS E. JACKSON CHAIRMAN

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STAFF RUTH BENELL EXECUTIVE OFFICER

MICHI TAKAHASHI EXECUTIVE ASSISTANT

October 16, 1991

Mr. Dave Martin, Supervisor Tax Area Services Section State Board of Equalization P.O. Box 1713 Sacramento, California 95812-1713

Dear Dave:

SUBJECT: ANNEXATION 54(A) TO THE CITY OF LA VERNE

The enclosed filing is submitted to your office in compliance with Government Code Sections 54900 et seq.

Check #35662, in the amount of \$480, covers the required fee.

The effective date of the annexation is October 16, 1991. Also effective on this date, the subject area is withdrawn from Road District No. 5.

Sincerely,

Michi Takahashi

Executive Assistant

Encls.

cc: Assessor

Auditor

Public Works-Mapping

Registrar

City of La Verne

Petitioner

LOCAL AGENCY FORMATION COMMISSION LOS ANGELES COUNTY

CERTIFICATE OF COMPLETION

Boundary Change or Creation of City/District

	"ANNEXATION 54(A)" TO THE CITY OF LA VERNE					
	and have found said document(s) to be in compliance with the resolution approval adopted by the Local Agency Formation Commission of the County Los Angeles on August 14, 1991 All of the information required by State law is contained in the attach document(s) and by this reference incorporated herein.					
	The affected territory shall/shall not be taxed for any existing general indebtedness or contractual obligations.					
	The effective date of this boundary change/creation of city/district is					
		IN WITNESS WHEREOF, I execute this Certificate this 16th day of 0ctober 1991				
TATE OF CALIFO COUNTY OF LOS	ANGELES \$ \$5	•				
certify that thi riginal Certificate lounty Recordor	is is a full, true and correct copy of the ear Completion recorded with the Los Angeles	Ruth Benell				
	CT 1 6 1991 as Instrument	RUTH BENELL, Executive Officer				
	Mich Dahahal					
	Deputy					

RESOLUTION NO. 91-56

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES AND THE
CITY COUNCIL OF THE CITY OF LA VERNE
APPROVING AND ACCEPTING NEGOTIATED EXCHANGE
OF PROPERTY TAX REVENUE RESULTING FROM
ANNEXATION OF UNINCORPORATED TERRITORY
TO THE CITY OF LA VERNE -- "ANNEXATION 54(A)"

whereas, pursuant to Section 99 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change the governing bodies of all agencies whose service areas or service responsibilities would be altered by such change must determine the amount of property tax revenue to be exchanged between the affected agencies and approve and accept the negotiated exchange of property tax revenues by resolution; but if the affected agency is a special district, the Board of Supervisors must negotiate on behalf of the district; and

WHEREAS, the Board of Supervisors of the County of Los Angeles and the City Council of the City of La Verne have determined that the amount of property tax revenues to be exchanged between their respective agencies as a result of the annexation of unincorporated territory to the City of La Verne entitled "Annexation 54(A)" is as set forth below.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenues between the County of Los Angeles and the City of La Verne resulting from the annexation of unincorporated territory to the City of La Verne in the annexation identified as "Annexation 54(A)" is approved and accepted.

2. For fiscal years commencing on and after July 1, 1991, or after the effective date of this jurisdictional change, whichever is later, Eleven Thousand Three Hundred Eighty-Six Dollars (\$11,386) in property tax revenues shall be transferred to the City of La Verne. In addition, for each fiscal year commencing on and after July 1, 1991, or after this jurisdictional change, whichever is later, a portion of the annual tax increment attributable to the Tax Rate Areas within the La Verne "Annexation 54(A)" area, as set forth below, shall be transferred from the County of Los Angeles to the City of La Verne and the County of Los Angeles' share of incremental growth shall be reduced accordingly:

TRA	% of ATI
1805	22.7825800
5099	21.8541675
10255	22.0163085

- 3. For fiscal years commencing on and after July 1, 1991, or after the effective date of this jurisdictional change, all property tax revenue received by Road District No. 5 attributable to the La Verne "Annexation 54(A)" area shall be transferred to the County of Los Angeles.
- 4. In the event that all or a portion of the annexation area is included within a redevelopment project pursuant to California Community Redevelopment Law, Health & Safety Code Sections 33000 et seq., the City of La Verne shall not adopt the ordinance approving the redevelopment plan with respect to the annexed area until such time as a report of the Fiscal Review Committee has been prepared pursuant to Health & Safety Code Section 33353.5, the report has been reviewed, and the Redevelopment

Agency of the City of La Verne and the County have diligently and in good faith negotiated for the allocation of tax increment revenues for the project area. Agency and County shall begin negotiations on the allocation of tax increment revenues within fifteen (15) days after receipt by the County of the preliminary report from the Agency pursuant to Health & Safety Code Section 33344.5 and shall meet not less than once each month thereafter until agreement is reached on an allocation formula or litigation is filed with respect to the redevelopment project. Any ordinance approving said redevelopment project which does not comply with this procedure in every respect shall be void and of no effect with regard to the subsequent distribution of taxes to the redevelopment agency.

PASSED, APPROVED AND ADOPTED this 17th day of						
June, 1991, by the following vote:						
AYES: Rodriguez, Gatti, Walters, and Mayor Pro Tem Harvey.						
NOES: None.						
ABSENT: Mayor Blickenstaff.						
/s/ THOMAS R. HARVEY						
ATTEST: Mayor Pro Tem						
/s/ N. KATHLEEN HAMM						
City Clerk						

Reso. No. 91-56

The foregoing resolution was adopted by the Board of Supervisors of

the County of Los Angeles on this 30 th day of _

COUNTY OF LOS ANGELES

Chairman, Board of Supervisors

ATTEST:

LARRY J. MONTEILH, Executive Officer-Clerk of the Board of Supervisors

Reso. No. 91-56

STATE OF CALIFORNIA)		CITY CLERK'S CERTIFICATE
COUNTY OF LOS ANGELES)	ss.	RE ADOPTION OF RESOLUTION
CITY OF LA VERNE)		

I, N. KATHLEEN HAMM, City Clerk of the City of La Verne, California, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by said City Council at a regular meeting of the said City Council held on the 17th day of June, 1991 and that the same was passed and adopted by the following vote to wit:

AYES:

Council Members: Rodriguez, Walters, Gatti,

and Mayor Pro Tem Harvey.

NOES:

Council Members: None.

ABSENT:

Council Members: Mayor Blickenstaff.

ABSTAIN: C

Council Members: None.

N. KATHLEEN HAMM, CMC City Clerk of the City of La Verne, California

By Lupe Estrella Deputy City Clerk

(SEAL)

STATE OF CALIFORNIA) CITY CLERK'S CERTIFICATE COUNTY OF LOS ANGELES) SS OF AUTHENTICATION CITY OF LA VERNE)

I, N. KATHLEEN HAMM, City Clerk of the City of La Verne, California, DO HEREBY CERTIFY that the above and foregoing is a full, true, and correct copy of Resolution No. 91-56 of said City Council and that said Resolution was adopted at the time and by the vote stated on the above certificate, and has not been amended or repealed.

N. KATHLEEN HAMM, CMC City Clerk of the City of La Verne, California

Jupe Estrella

By Lupe Estrella

Deputy City Clerk

(SEAL)

RESOLUTION NO. 91-100

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VERNE, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ORDERING THE ANNEXATION OF CERTAIN TERRITORY, DESIGNATED AS "ANNEXATION NO. 54(A) TO THE CITY OF LA VERNE PURSUANT TO THE CORTESE-KNOX ACT OF 1985.

WHEREAS, a petition was filed with the Executive Officer of the Local Agency Formation Commission in accordance with the Cortese-Knox Act of 1985 (Division 3, Title 5, commencing with section 5600, of the California Government Code) making application for the proposed annexation of certain territory, identified as "Annexation 54(A)" to the City of La Verne; and

WHEREAS, THE Local Agency Formation Commission on August 14, 1991, approved the annexation, designating the City Council of the City of La Verne as the conducting authority and directed the Council to proceed with such annexation without notice and without hearing in accordance with Government Code Section 56837; and

WHEREAS, The City Council has approved and adopted Resolution No. 90-95 certifying a final Environmental Impact Report (48-87 EIR), and approving the statement of overriding considerations for the proposed Marshall Canyon Estates II Specific Plan (SP 87-19), Zone Change 49-87 ZC, Tentative Tract Map No. 45586, Development Agreement 1-88 DA, and Annexation No. 54(A), in a public hearing held on August 20, 1990;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of La Verne as follows:

Section 1. Preliminary proceedings for annexation of the territory described in Exhibit "A", and shown in Figure 1, attached and a part of this Resolution, were commenced by petition of the applicants, Hughes Development Company, 510 Citrus Edge, Glendora, California, 91740, and Lewis Homes, 1156 N. Mountain, California, 91785 as chief petitioners.

Section 2. Pursuant to Government Code Section 57082 (f) the City has determined the property is better suited and served by the City utilities and public services and the annexation would promote improved planning.

Section 3. In accordance with Government Code Section 57082 (g) the City will utilize the regular county assessment roll.

Section 4. In accordance with Government Code 57082 (h) the City has no existing general bonded indebtedness for this territory; however, this property is within the Esperanza Benefit District No. 84-1.

Section 5. As authorized by and in compliance with the Local Agency Commission Resolution No. 1991-70, said annexation is hereby approved and ordered without Council notice, nor Council hearing, in accordance with California Government Code Section 56837

Section 6. The City Clerk is hereby authorized and directed to file certified copies of this Resolution, together with the required fee, with the Local Agency Formation Commission.

-11

7

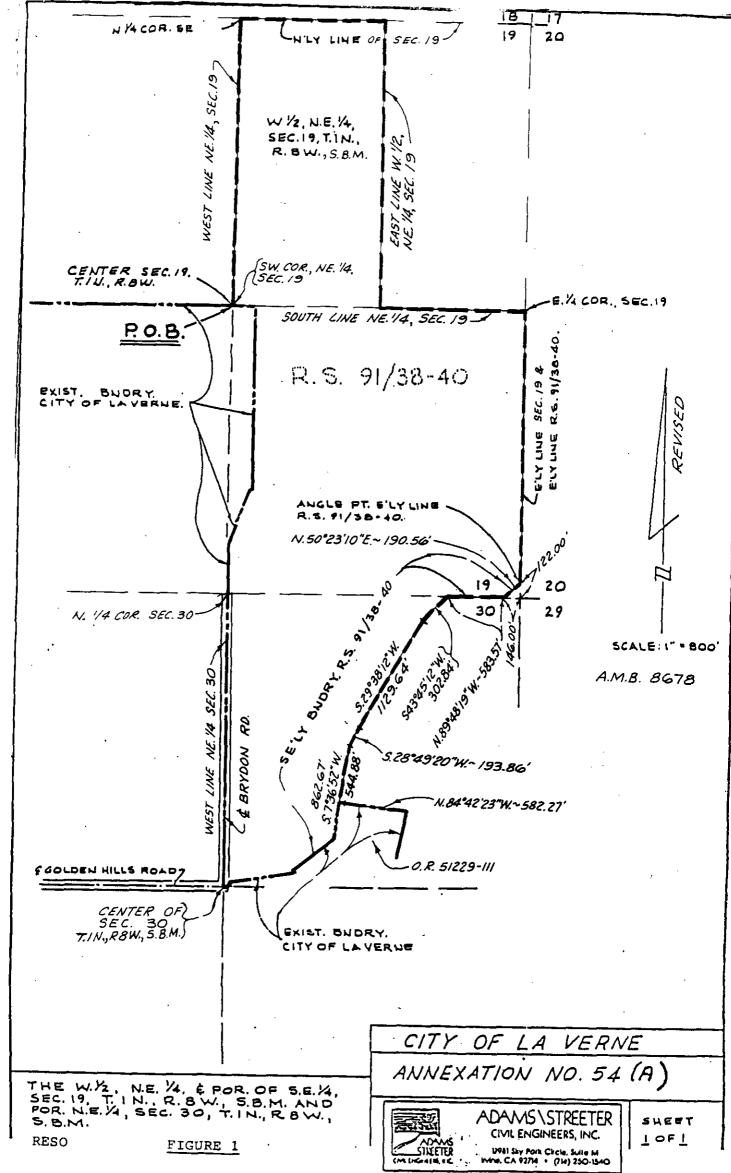
Section 7. The Mayor shall sign and the City Clerk shall certify to the passage and adoption of this Resolution and thereupon the same shall take effect and be in force.

APPROVED AND ADOPTED this 16th day of September, 1991.

/s/ JON BLICKENSTAFF
Mayor of the City of La Verne

ATTEST:

/s/ N. KATHLEEN HAMM City Clerk



Resolution No. 91-100

CITY CLERK'S CERTIFICATE
ss. RE ADOPTION OF THE STATE OF CALIFORNIA) COUNTY OF LOS ANGELES) RE ADOPTION OF RESOLUTION CITY OF LA VERNE

I, N. KATHLEEN HAMM, City Clerk of the City of La Verne, California, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by said City Council at a regular meeting of the said City Council held on the 16th day of September, 1991 and that the same was passed and adopted by the following vote to wit:

AYES:

Council Members: Rodriguez, Gatti, Harvey, Walters,

and Mayor Blickenstaff.

NOES:

Council Members: None.

ABSENT:

Council Members: None.

ABSTAIN: Council Members: None.

N. KATHLEEN HAMM, CMC City Clerk of the City of La Verne, California

Muse Estrella

By Lupe Estrella Deputy City Clerk

(SEAL)

STATE OF CALIFORNIA CITY CLERK'S CERTIFICATE COUNTY OF LOS ANGELES) OF AUTHENTICATION CITY OF LA VERNE

I, N. KATHLEEN HAMM, City Clerk of the City of La Verne, California, DO HEREBY CERTIFY that the above and foregoing is a full, true, and correct copy of Resolution No. 91-100 of said City Council and that said Resolution was adopted at the time and by the vote stated on the above certificate, and has not been amended or repealed.

> N. KATHLEEN HAMM, CMC City Clerk of the City of La Verne, California

> > By Lupe Estrella Deputy City Clerk

Hupe Estreller

Dated this 17th day of September, 1991. (SEAL)

EXHIBIT "A"

DESCRIPTION OF "ANNEXATION NO. 54(A)" TO THE CITY OF LA VERNE

Revised Description
Approved by the Local Agency Formation Commission

Beginning at the southwest corner of the northeast quarter of Section 19, Township 1 North, Range 8 West, S.B.M., said corner being a point in the boundary of the City of La Verne as same existed on January 30, 1991; thence northerly, easterly and southerly along the west, north and east lines of the west half of said northeast quarter to the south line of said northeast quarter; thence easterly along said south line to the east line of said section; thence southerly along section line to the northerly terminus of that certain course having a bearing and length of North 50° 23' 10" East 190.56 feet in the southeasterly boundary of Record of Survey as shown on map filed in Book 91, pages 38, 39 and 40 of Record of Surveys in the office of the Recorder of the County of Los Angeles; thence along the boundary of said record of survey the following described courses: South 50° 23' 10" West 190.56 feet, North 89° 48' 19" West 583.57 feet, South 43° 45' 12" West 302.84 feet, South 29° 38' 12" West 1129.64 feet, South 28° 49' 20" West 193.86 feet and South 7° 36' 52" West 544.88 feet to the westerly prolongation of that certain course having a bearing and length of North 84° 42' 23" West 582.27 feet in the

DESCRIPTION OF "ANNEXATION NO. 54(A)" TO THE CITY OF LA VERNE (Revised Description) (Continued)

northerly line of that certain parcel of land described first in deed to Russell H. Sloan et ux., recorded in Book 51229, page 111 of Official Records in the office of said recorder; thence southerly, along said boundary of the City of La Verne and following the same in all its various courses to the point of beginning.

Containing 299.41 acres 0.468 sq. mi.

CHS:kst LD-581 (08-14-91)